

09-17-85 TUESDAY, SEPTEMBER 17, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Dr. Larry Chappel, Pastor, First Baptist
Church of Long Beach, 1000 Pine Avenue, Long Beach (4).

Pledge of Allegiance led by Robert E. Meyer, Past Commander,
Alhambra Post No. 139, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:15 o'clock a.m.

09-17-85.1 80 S-1.

Decision on appeal of Brotman Medical Center regarding designation as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84)
CONTINUE ONE WEEK (9-24-85)

11:00 o'clock a.m.

09-17-85.2 70 S-2.

Presentation by John Dyer, General Manager, Rapid Transit District, regarding proposed elimination of various bus lines throughout Los Angeles County, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

09-17-85.3 71

Presentation of a scroll to Bernie Kemp, National Coordinator of "Hispanic Family of the Year Recognition Day", September 19, 1985, as arranged by Supervisor Schabarum.

09-17-85.4 71

Presentation of scrolls to Steve Johnson, Fred Coleman and Donald Journey of the Constitutional Observance Committee commemorating Constitution Day in Los Angeles County, as arranged by Supervisor Antonovich.

09-17-85.5 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

09-17-85.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

W. Allan Herzog and Harold A. Lietzau, La Habra
Heights County Water District Board of Directors

Martin Larraya, Lawrence Mayo and Carl L. Spear,
La Puente Valley County Water District Board of
Directors

Frederick Hodgson, Harry W. Jansen and Clifford Lee,
Orchard Dale Water District Board of Directors

Thomas L. Lindley (Div. 2), John A. Rowland, V
(Div. 3) and Antonio Diliberti (Div. 5), Rowland Water
District Board of Directors

Jackson Conklin, Clinton O. Nixon and
Howard C. Sutterfield, Valley County Water District
Board of Directors

Richard C. Engdahl (Div. 2) and Keith K. Gunn
(Div. 5), Walnut Valley Water District Board of
Directors

Supervisor Edelman

Larry Baum+, Los Angeles County Martin Luther King, Jr.
General Hospital Authority Commission

Bruce A. Beckman+, Los Angeles County Watershed
Commission

Robert H. Brown (Div. 1), Florence Kelly (Div. 2),
South Montebello Irrigation District

Harry Groman+, Los Angeles County Delinquency and
Crime Commission

Michael A. Nogueira+, Los Angeles County Consumer
Affairs Commission

Myra B. Riddell+, Los Angeles County Commission for
Women

Jack L. Stein+, Los Angeles County Institutional
Inspection Commission

Herbert J. Strickstein+, Los Angeles County Beaches
and Harbors Commission

09-17-85.5.2 80 2.

Recommendation as submitted by Supervisor Hahn: Request Grand Jury to complete its investigation on contaminated cheese and the listeria outbreak, and to make its recommendations as soon as possible; also request the State Department of Agriculture and the State Department of Health and Welfare, to review the August 23, 1985 report of the County Department of Health Services on contaminated herds of the Alta-Dena Dairy and to take immediate action to ensure no further loss of life from contaminated dairy products in California. CONTINUE ONE WEEK (9-24-85)

09-17-85.5.3 80 3.

Recommendation as submitted by Supervisor Hahn: Urge the Los Angeles County Transportation Commission to instruct its architects and engineers to design and construct the Long Beach rail line with grade separations at all major intersections along the route; also request Transportation Commission to prepare a report to the Board every 90 days providing an update on the progress of the design and construction of the Long Beach line. CONTINUE ONE WEEK (9-24-85)

09-17-85.5.4 63 4.

Recommendation as submitted by Supervisor Dana: Instruct Treasurer and Tax Collector to develop the necessary procedures to make an alternative County Treasury Pool available to any school district upon legal approval of the County Counsel and formal request of their governing board, with the understanding that all costs of administering the pool will be recovered from the participants in the pool and investments by the alternative pool will exclude companies identified by the Investor Responsibility Research Center as doing business in the Republic of South Africa. CONTINUE ONE WEEK (9-24-85)

09-17-85.5.5 80 5.

Recommendation as submitted by Supervisor Antonovich: Approve the creation of a task force to redraft the anti-pornography ordinance; authorize the Commission on Obscenity and Pornography to coordinate the formation of the Task Force and instruct said Task Force to report back to the Board within 120 days; also Supervisor Dana's motion regarding the

number of members and duties of the task force. CONTINUE TWO WEEKS
(10-1-85)

09-17-85.5.6 3 6.

Recommendation: Approve conflict of interest and disclosure codes for the Departments of Registrar-Recorder and Facilities Management, effective September 18, 1985. APPROVE

09-17-85.6 ADMINISTRATIVE OFFICER 7 - 13 (Committee of Whole)

09-17-85.6.1 6 8 7.

Recommendation: Approve purchase of \$241,500 in equipment with remaining Los Angeles County Capital Asset Leasing Corporation 1984 Series A bond proceeds; also approve purchase of \$5.6 million in equipment with anticipated Los Angeles County Capital Asset Leasing Corporation 1985 Series A bond proceeds. APPROVE (Supervisor Schabarum voted no on Recommendation No. 2 of this item)

09-17-85.6.2 4 8.

Recommendation: Approve agreements with Mercer-Meidinger, Inc. and Voluntary Plan Administrators, Inc., in total amount not to exceed \$60,000, to provide consultant services in connection with the Long-Term Disability Plan. APPROVE

09-17-85.6.3 5 9.

Recommendation: Approve an ordinance extending the Long Term Disability Plan to all General Members of Retirement Plans A, B, C and D, effective July 1, 1985. APPROVE (Relates to Agenda No. 63)

09-17-85.6.4 80 10.

Recommendation: Approve agreement with the Community Redevelopment Agency of the City of Los Angeles for reimbursement of tax increment funds; and instruct County Counsel to file the necessary Request for Dismissal of the County's pending lawsuit against the Agency. CONTINUE ONE WEEK (9-24-85)

09-17-85.6.5 6 11.

Recommendation: Adopt resolution approving the transfer of \$10.0 million of the 1985 Private Activity Bond Reserve Allocation to the Redevelopment Agency of the City of Pomona (1). APPROVE

09-17-85.6.6 7 12.

Recommendation: Authorize advance refunding of the 1984 Public Properties Project (LACERA Leases) to reduce the County's annual lease costs by at least \$500,000; also adopt resolutions authorizing the issuance and sale of Certificates of Participation for Los Angeles County Public Properties Tax-Exempt and Taxable Refunding Projects of 1985, in aggregate principal in a total amount not to exceed \$310,000,000. APPROVE

09-17-85.6.7 8 13.

Recommendation: Approve attendance by employees at training courses.
APPROVE

09-17-85.7 BEACHES AND HARBORS 14 (4)

09-17-85.7.1 73 14.

Recommendation: Approve new parking fee of \$1 per entry for automated parking equipment utilized at beach parking lots (4), effective October 1, 1985; also make necessary findings. APPROVE

09-17-85.8 DATA PROCESSING 16 (5)

09-17-85.8.1 9 16.

Recommendation: Approve four-year maintenance service contract with Diverse Integrated Systems, Inc., with first year expenditure limit of \$40,715, for preventive maintenance and on-site support of election ballot card reader equipment. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.9 EMPLOYEE RELATIONS COMMISSION 17 (3)

09-17-85.9.1 10 17.

Recommendation: Approve renewal agreements with various individuals, in amount of \$220 per day when services are rendered, for arbitrator, mediator, fact-finding and hearing officer services. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.10 FACILITIES MANAGEMENT 18 - 23 (1)

09-17-85.10.1 11 18.

Recommendation: Approve agreement with Systems and Computer Technology

Corp., in amount not to exceed \$75,000, for consultant services for implementation of Financial Information and Resource Management System (FIRM), for the Department of Facilities Management. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.10.2 19.-20.

Recommendation: Approve three-year lease agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.10.3 12 19.

Burbank Investment Group, at a monthly rental rate of \$591 for the first year, for use of office space for the Public Defender, 244 E. Olive Ave., Burbank (5)

09-17-85.10.4 13 20.

California State University, Los Angeles Foundation, at a monthly rental rate of \$1,478, for use of office space for the Forester and Fire Warden Graphic Arts Program, 101 Lincoln Way, Monterey Park (3); also approve Negative Declaration and find that there is no significant effect on the environment

09-17-85.10.5 14 21.

Recommendation: Approve amendment to lease agreement with Fani Pollak, to delete that portion of office space now occupied by the Public Defender; also exercise option to renew lease agreement, at a monthly rental rate of \$1,961.84, for use of office space by the Superior Court, 175 E. Olive Ave., Burbank (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.10.6 15 22.

Recommendation: Adopt resolution and notice of intention to exchange real

property rights with Paul Shoop, for a temporary easement for ingress and egress in exchange for leachfield purposes, Malibu (4); find that exchange of property rights are in the best interest of the County and set October 24, 1985 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

09-17-85.10.7 16 23.

Recommendation: Approve purchase of improved property from Robert E. and Patricia A. Rose, in amount of \$85,000, for the Consolidated Fire Protection District to expand existing Fire Station No. 18, Lennox (2); instruct Auditor-Controller to encumber \$15,500 to cover relocation costs; also make finding that improvements are not needed for future public use and authorize Director to demolish and remove the improvements. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.11 FORESTER AND FIRE WARDEN 24 (2)

09-17-85.11.1 17 24.

Recommendation: Accept completed contract work for remodel of Fire Station No. 87, Industry (1). APPROVE

09-17-85.12 HEALTH SERVICES 25 - 32 (5)

09-17-85.12.1 18 25.

Recommendation: Approve agreement with La Clinica Familiar Del Barrio, in amount of \$19,500, for use of space at Edward R. Roybal Comprehensive Health Center, in connection with the Urban Health Initiative Project. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.2 19 26.

Recommendation: Approve agreement with Childrens Hospital of Los Angeles, with an estimated cost to the hospital of \$39,956, for provision of temporary personnel services of a County employee for enhanced liaison services to the California Children's Services Program, for the period of August 1, 1985 through July 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.3 80 27.

Recommendation: Approve agreement with Regents of University of California, in total amount of \$302,897, for provision of psychiatric patient care services at Harbor/UCLA Medical Center by the UCLA School of Medicine, for the period of July 1, 1984 through June 30, 1985. CONTINUE ONE WEEK (9-24-85)

09-17-85.12.4 20 28.

Recommendation: Approve agreement with Malibu Emergency Clinic, in amount not to exceed \$20,000, to provide emergency services to remote sections of the Malibu area, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.5 21 29.

Recommendation: Approve renewal agreements with Foundation Services, Inc. and Quality Medical Adjudication, Inc., in total amount of \$172,050, to provide continued financial consulting services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.6 22 30.

Recommendation: Approve renewal agreement with University of Southern California, in total amount of \$100,000, to provide continued pacemaker surveillance services, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.7 23 31.

Recommendation: Approve 1985-86 Health Services Plan Update and Budget.
APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.12.8 24 32.

Recommendation: Accept donation from estate of Sarah Epstein, in amount of \$28,010.61, to be placed in the LAC/USC Medical Center Patient Welfare Fund. ACCEPT WITH THANKS

09-17-85.13 PARKS AND RECREATION 33 - 34 (2)

09-17-85.13.1 25 33.

Recommendation: Approve Consent to Common Use Agreements with the United States Forest Service, for a nominal fee each of \$1 and other good and valuable considerations, at no additional cost to County, to grant common use of easements on the Van Tessel Riding and Hiking Trail (1). APPROVE, INSTRUCT CHAIRMAN SIGN

09-17-85.13.2 26 34.

Recommendation: Adopt resolution authorizing submission of grant applications for funding assistance, in amount of \$7,460,000, from the Regional Competitive and Lakes, Reservoirs and Waterways Programs of the California Park and Recreation Facilities of 1984, for development of various projects during fiscal year 1986-87 (All Districts); also authorize Director to act as agent for County to conduct all negotiations necessary for completion of said project. ADOPT

09-17-85.14 PUBLIC WORKS 35 - 56 (5)

4-VOTE

09-17-85.14.1 27 35.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriation for City of South Gate (1), in amount of \$86,725. ADOPT

09-17-85.14.2 28 36.

Recommendation: Request jurisdiction for Crenshaw Blvd., from 850 ft. north of Sepulveda Blvd. to 228th St., City of Torrance (4). ADOPT

3-VOTE

09-17-85.14.3 80 37.

Recommendation: Receive and file the Los Angeles County Hazardous Waste Management Siting Project Report. CONTINUE ONE WEEK (9-24-85) AT 11:00 A.M.

09-17-85.14.4 29 38.

Recommendation: Approve overhead intersection lighting supplemental agreement with Southern California Edison Co., for installation of lights at various intersections, Lake Los Angeles area (5). APPROVE

09-17-85.14.5 39.-41.

Recommendation: Adopt plans and specifications for the following projects; set October 15, 1985 for bid opening: APPROVE AND ADVERTISE

09-17-85.14.6 30 39.

CC 3154N (URBAN), construction of raised medians, modification of traffic signals, landscaping and installation of street lights on Huntington Dr., from Myrtle Ave. to Shamrock Ave., City of Monrovia (1)

09-17-85.14.7 31 40.

CC 3392N, trimming of palm trees, vicinity of San Marino (5)

09-17-85.14.8 32 41.

CC 3415N, planting of parkway trees, in the Hacienda Heights, Pasadena and Newhall areas (1 and 5)

09-17-85.14.9 42.-51.

Recommendation on awards of construction contracts for the following projects:

09-17-85.14.10 33 42.

CC 2926 (URBAN), resurfacing and minor reconstruction of pavement on 135th St., from Yukon Ave. to Crenshaw Blvd., vicinity of Hawthorne (2), to low bidder Sully-Miller Contracting Company, in amount of \$48,005.98 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.11 80 43.

CC 2934N, reconstruction of roadway, curb, gutter and sidewalk on Lanfranco St., et al., vicinity of East Los Angeles (3), to low bidder Ruiz Engineering Company, in amount of \$103,292.85 CONTINUE TWO WEEKS (10-1-85)

09-17-85.14.12 34 44.

CC 2961N, installation of traffic signals on Sand Canyon Rd. at SR-14 Freeway eastbound ramps, vicinity of Canyon Country (5), to low bidder Paxin Electric, Inc., in amount of \$47,591 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.13 35 45.

CC 3028, resurfacing of pavement on Crown Valley Rd., et al., vicinity of Acton (5), to low bidder Industrial Asphalt, in amount of \$89,716.50; ALSO APPROPRIATION ADJUSTMENT -- \$10,000 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.14 36 46.

CC 3097N, trimming and removal of parkway trees on Calabasas, et al., vicinities of Malibu and Calabasas (4 and 5), to low bidder H & L Tree Service, in amount of \$115,945 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.15 37 47.

CC 3307N, trimming of palm trees, vicinity of Windsor Hills (2), to low bidder H & L Tree Service, in amount of \$35,319 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.16 38 48.

CC 3319N, slurry sealing of pavement on Quail Summit Dr., et al., vicinity of Diamond Bar (1), to low bidder I.P.S. Services, Incorporated, in amount of \$107,253-36 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.17 39 49.

CC 3347N, slurry sealing of pavement on Towhee Dr., et al., vicinity of Calabasas (5), to low bidder Pavement Coatings Co., in amount of \$48,107
AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.18 40 50.

1985 Cleanout of Catch Basins located at various locations, East Maintenance area, Unit 2 (1), to low bidder Arsaka Research Co., Inc., in amount of \$59,884.44 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.19 41 51.

1985 Cleanout of Catch Basins located at various locations, South Maintenance area, Unit 2 (1 and 4), to low bidder Arsaka Research Co., Inc., in amount of \$65,956.11 AWARD, INSTRUCT CHAIRMAN SIGN

09-17-85.14.20 42 52.

Recommendation: Authorize projects under blanket appropriations for fiscal year 1985-86. APPROVE

09-17-85.14.21 43 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

9300 N. Johnell Rd., Chatsworth (5)
28300 W. Agoura Rd., Agoura (5)
9301 N. Franklin Ave., Chatsworth (5)

09-17-85.14.22 44 54.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,
INSTRUCT CHAIRMAN SIGN

09-17-85.14.23 45 55.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2617N, 2750N, 2753N, 2892N, 2901N, 2972N AND 3053N

09-17-85.14.24 46 56.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 36108

09-17-85.15 SHERIFF 57 (5)

09-17-85.15.1 47 57.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,327.07. APPROVE

09-17-85.16 TREASURER AND TAX COLLECTOR 58 - 59 (3)

09-17-85.16.1 48 58.

Recommendation: Adopt resolution replenishing the Cash Difference Fund in the amount of \$4,500.39. ADOPT

09-17-85.16.2 49 59.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-17-85.17 MISCELLANEOUS COMMUNICATIONS 60 - 61

09-17-85.17.1 50 60.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying amount of property tax revenue to be transferred as a result of Annexation 214 to District 15 and Annexations 469 and 474 to District 21 (1 and 5). APPROVE

09-17-85.17.2 51 61.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying that no property tax revenue shall be transferred as a result of various lighting maintenance district annexations (1, 2 and 5).
APPROVE

09-17-85.18 SEPARATE MATTERS

4-VOTE

09-17-85.18.1 79 65.

Urgency ordinance for adoption amending the County Code, Title 7 - Business Licenses, relating to taxicab insurance. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0147U

09-17-85.18.2 62.-67.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

3-VOTE

09-17-85.18.3 52 62.

Granting a cable television system franchise to Group W Cable, Inc.

09-17-85.18.4 53 63.

Amending the County Code, Title 5 - Personnel, relating to the extension of the Long Term Disability Plan to General Members of Retirement Plans A, B, C and D, effective July 1, 1985 (Relates to Agenda No. 9)

09-17-85.18.5 54 64.

Amending the County Code, Title 7 - Business Licenses, eliminating the requirement for public hearing on an application for special officer and reducing the application fee to \$50

09-17-85.18.6 55 66.

Granting a pipeline franchise to County Water Company

09-17-85.18.7 56 67.

Granting a cable television system franchise to CATV West, Inc.

09-17-85.18.8 68.

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

09-17-85.18.9 57 68.

Amending a franchise ordinance to extend the construction time for United Cable Television, South Whittier-area (1), from April 1, 1985 through August 15, 1985 ORDINANCE NO. 85-0146F

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-17-85.18.10 58

Edelman

Appointed Supervisor Michael D. Antonovich to serve on the County Supervisors Association of California (CSAC) Board of Directors for 1986.

09-17-85.18.11 59

Edelman

Instructed the Chairman to sign a Hold Harmless agreement with the City of Los Angeles, to close one block of Sylmar Avenue, between Sylvan Street

and Delano Street, during the hours of the Los Angeles Judicial District's move from the Delano Street Court facility, scheduled for September 27-29, 1985.

09-17-85.18.12 60

Dana

Proclaimed the week of September 21-28, 1985 as "Coastweek" and encouraged the Director of Beaches and Harbors' cooperation in this educational program.

09-17-85.18.13 61

Dana

Accepted, with thanks, from Barbara Harris and Norman Haynie, the proposed donation in the amount of \$9,000, to help construct and maintain County beach facilities; also instructed the Director of Beaches and Harbors to execute the appropriate agreement and to receive the funds for the purposes specified in said agreement.

09-17-85.18.14 62

Dana

Instructed Director of Public Works to continue the maintenance of Puerco Canyon Road drainage facilities in Malibu, for three years beyond the October 22, 1985 expiration date of the present agreements with the property owners abutting said facility; and to obtain "Permit to Enter and Hold Harmless" agreements from the affected property owners in order to enter and conduct activities in the project area.

09-17-85.18.15 64

Antonovich

Went on record in support of legislation which would make the non-commercial development, duplication, printing or exchange of child pornography a felony in the State of California.

09-17-85.18.16 65

Antonovich

Authorized the Italo-American Association to serve wine with their refreshments following a ceremony honoring Christopher Columbus, in the Civic Center Mall on October 14, 1985.

09-17-85.18.17 66

Schabarum

Instructed Director of Health Services to investigate and report back on the scope of the illegal manufacture and sale of cheese products in Los Angeles County.

09-17-85.18.18 67

Schabarum

Waived filing fees for a Parcel Map necessary to abandon a portion of the previous alignments of Brea Canyon Cutoff and to make related lot line adjustments, applied for by Arciero and Sons.

09-17-85.18.19 69

Antonovich

Went on record in opposition to the proposed cuts of bus lines 161 and 423, which provide weekday service from Canoga Park to Thousand Oaks and a weekday express line between Westlake Village and downtown Los Angeles; also opposed proposed cuts of bus lines in the First Supervisorial District.

09-17-85.18.20 72

Edelman

Reaffirmed strong support of AB 454, legislation which would increase State funding of child welfare service by \$15 million in the current 1985-86 fiscal year and extend the current 95% State/5% County funding of foster care costs through June 30, 1988.

09-17-85.18.21 74

Dana

Went on record in favor of S 1200, provided that said legislation provides reimbursement for the total six years that newly legalized aliens would be ineligible for Federal health and welfare benefits; provides for a distribution formula based on actual costs incurred by State and local governments for health and welfare benefits to newly legalized aliens, rather than on a block grant basis; and provides for a cumulative carryover of unexpended funds to reimburse State and local governments for their costs.

09-17-85.18.22 74.5

The Board recessed at 12:35 o'clock p.m. into Executive Session following Board Order No. 74. Reconvened meeting at 2:30 o'clock p.m. Present: Supervisors Schabarum, Dana, Antonovich and Edelman. Absent: Supervisor Hahn.

09-17-85.18.23 75

Dana

Went on record in opposition to the proposed weekday cuts of the Express Bus Service Lines 434 and 438, that serve the South Bay and Malibu areas.

09-17-85.18.24 76

Dana

Adopted a resolution amending the Early Separation Plan for the Department of Beaches and Harbors to include the position of Director of Beaches and Harbors, to be effective during the period of October 7, 1985 through March 31, 1986; approved position description and selection process for the position of Director of Beaches and Harbors; and appointed Ted L. Reed to the position of Director of Beaches and Harbors, effective the date the position is vacated and ordered that his salary remain the same as he currently makes as Assistant Chief Administrative Officer.

09-17-85.18.25 77

Schabarum

Appointed David Lund as Executive Director, Community Development Commission and increased the salary level for John Shirey, Assistant Executive Director, Community Development Commission, effective immediately.

09-17-85.18.26 78

Edelman

Waived fees, excluding the costs for liability insurance, for the City of Los Angeles' use of County Parking Lot 11, as a staging area for the Eighth Annual Street Scene Festival on September 28-29, 1985; also instructed the Director of Facilities Management to charge the prevailing

rate on said dates at other County lots to be used for public parking during the Festival.

09-17-85.18.27 81

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lois J. Horton

Supervisor Schabarum

John William Obney

Supervisor Schabarum

Samuel Byrne Sornborger

Supervisor Edelman

Dean Orrin B. Evans

Supervisor Edelman

Raymond Tetsuo Murakami

Supervisor Edelman

Lee Tracy

Supervisor Dana

Dale Ray

Supervisor Antonovich

Mary Campbell

Supervisor Antonovich

James Krieger

Meeting adjourned (Following Board Order No. 81).

Next meeting of the Board: Tuesday morning, September 24, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 17, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division
